

CITY OF HUNTINGTON BEACH
HISTORIC RESOURCES BOARD

MEETING MINUTES

Wednesday, April 20, 2011

6:00 P.M.

City Hall

2000 Main Street

Room B-7

Huntington Beach, CA 92648

I. Call to Order/Roll Call: Alvarez, Bryant, Harris, Haynes, Jepsen, Santiago, Schey, Watkins

II. Approval of Minutes

III. Public Comments N/A

IV. Welcome and Introduction -- Chair Barbara Haynes

V. Current Issues

1. Review Draft Historic Context and Survey Report
 - a. Jepsen and Santiago reported that their review is still in progress and that Santiago has looked at some properties. He was asked to make a general map of area with historic homes.
 - b. Ramos indicated that staff was trying to schedule another meeting with Galvin, staff, and the Board that might be two or three hours in length. The Board determined that Schey, Santiago, Haynes, Jepsen, and Heritage should be invited to the meeting. Ramos said Galvin gave their professional opinion in the Report and that it was reviewed by staff so that the average citizen can hopefully understand it.
2. Follow up on mass e-mail
 - a. Watkins said that the mass e-mail went out February 18, 2011. She said that if we want responses we have to have a call to action. She suggested we ask for name, phone number and e-mail address.
3. Walking tour brochure
 - a. Santiago said the Board should get information together for brochure. Haynes and Alvarez suggested working with Steve Bone about brochure. They will have a quick meeting with him about this.
4. Triangle Park
 - a. Haynes recapped Community Services Commission sub-committee meeting where it was agreed that the name should remain Triangle Park

VI. Next meeting: May 18, 2011